

**Phillips County Board of Commissioners**

***September 30, 2016***

***Payroll***

**Regular Meeting**

- 9:00 Meeting called to order
- 9:05 Additions or corrections for agenda
- 9:05 Pledge of Allegiance
- 1 9:10 Approval of Minutes - September 19, 2016
- 2 9:15 Payroll & AP Batch

**Appointments**

- 3 9:15 Newspapers
- 4 9:30 Starburst Award
- 5 10:00 J. Draxler - Chief Probation
- 6 10:30 Baby Bear Hugs
- 7 11:00 J. Biesemeier - PCED Budget
- 8 11:15 L. Lundgren

**11:30-12:30 LUNCH**

- 9 12:30 K. Plumb - National 4-H Week proclamation

**Agenda Action Items**

- 10 Personnel
  - Assessors
  - Road & Bridge
  - Performance Appraisal
- 11 Part-Time help at Landfill
- 12 Commissioners Christmas Open house
- 13 Department of Revenue MOU
- 14 Weed & Pest Update
- 15 Fundraising committee gala question

**Agenda Information Items**

- 16 Request for Road Vacation
- 17 Will Heginbotham Trust Commitments
- 18 Financial Reports
  - Expenditures
  - R&B Rev/Exp
  - Cash Transactions
- 19 Grant for carpeting courtroom/upstairs 3rd floor
- 20 Colorado historical grant for coal bin/parapet repair
- 21 Follow up on 911 Authority Board
- 22 Event Center Rentals